

MEMBERS ANNUAL GENERAL MEETING - ONLINE ZOOM MEETING8th December 2022 – 17.20pm**PRESENT**

James Rimmer – JR - Member
 Mervyn Thomas – MT - Member
 Sue Donnelly - SD
 Andy Pritchard (Resources Director) - AP

All Trustees had been invited to attend.

APOLOGIES

Miss Cathy Morris - prior engagement

ALSO PRESENT

Mrs. Pauline Neilson (Clerk)

22/1 WELCOME ACTION

The Chair welcomed all to the meeting.

22/2 DECLARATION OF BUSINESS INTERESTS

There were no declarations of interests in relation to the agenda.

22/3 MEMBERSHIP

Ian Burton had resigned as a Trustee but was happy to become a Member. He was not expected to join today's meeting. Members agreed to ratify Mr Burtons appointment as a Member. Mr Rimmer would inform him of the decision after the meeting.

Chair to confirm to Mr Burton his appointment

22/4 MINUTES OF AGM- 9 December 2021

The minutes had been circulated for information. Trustees in attendance confirmed the minutes as an accurate record.

22/5 MATTERS ARISING

None.

22/6 ARTICLES OF ASSOCIATION

As these were unchanged, Trustees accepted them as presented.

FINANCE UPDATES

The funding agreement had changed in regard to the loan. AP agreed to circulate copies to members.

The Audited Accounts and Annual Returns had been discussed in detail at the Audit Committee meeting and been recommended to the Full Trustee Meeting earlier.

The members now approved these accounts and supporting documentation.

22/7**APOINTMENT OF AUDITORS.**

Given the current situation and ongoing discussions regarding joining a MAT, It was agreed to extend the current contract with Beever & Struthers for a further 12 months.

It was noted that it would also be prudent to extend catering and cleaning contracts for another year.

22/8**AOB**

None

Meeting closed 6.30pm

**SIGNED:**

DATE: 9 February 2023